

## **JOINT RESOLUTION**

**WHEREAS**, the Public Service Board of El Paso (PSB) is committed to community involvement; and,

**WHEREAS**, the Chihuahita Neighborhood Association has approached the City about overseeing a community garden on an identified piece of property on the PSB's inventory; and,

**WHEREAS**, the City Parks and Recreation Department will oversee the use of a community garden; and,

**WHEREAS**, the City would like to finalize the transfer of the identified site to the City inventory,

**NOW THEREFORE BE IT RESOLVED BY THE EL PASO WATER UTILITIES  
PUBLIC SERVICE BOARD AND THE CITY COUNCIL OF THE CITY OF EL PASO:**

Section 1. The findings and recitations set out in the preamble to this Resolution are found to be true and correct, and that they are hereby adopted by the PSB and the City Council and made a part of this Resolution for all purposes.

Section 2. The PSB hereby determines that the transfer of real property described in Exhibit "A" hereto, being all of Block B, Santa Fe Addition to the City of El Paso, and portion of Lot 12, Block "D" Santa Fe Addition, City of El Paso, El Paso County, Texas, has become inexpedient to use in connection with the Water and Wastewater System, and will not impair the assets of the El Paso Water Utilities or adversely affect the operation of the Utility.

Section 3. The property described in Exhibit "A" hereto is hereby transferred from the jurisdiction of the PSB to the jurisdiction of the City of El Paso.

Section 4. That a true, correct and complete copy of this Resolution shall be transmitted to the City Attorney's Office.

Section 5. This resolution shall become effective from and after its adoption, as allowed by law.

PASSED AND APPROVED at regular meeting of the Public Service Board of the City of El Paso, Texas, this \_\_\_\_\_ day of \_\_\_\_\_, 2005, at which meeting a quorum was present, held in accordance with the provisions of V.T.C.A. Government Code, Sections 551.001 et. seq.

PUBLIC SERVICE BOARD

\_\_\_\_\_  
Chair

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Secretary-Treasurer

\_\_\_\_\_  
General Counsel

(Signatures continue on the next page)

**ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2005, by the City  
Council of the City of El Paso.**

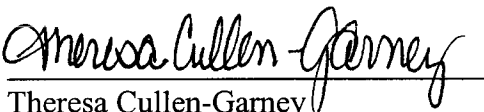
CITY OF EL PASO:

\_\_\_\_\_  
Joe Wardy  
Mayor

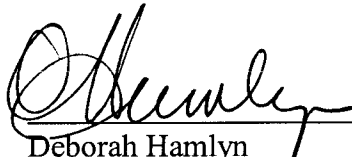
ATTEST:

\_\_\_\_\_  
Richarda Duffy Momsen  
City Clerk


APPROVED AS TO FORM:

  
\_\_\_\_\_  
Theresa Cullen-Garney  
Deputy City Attorney

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Deborah Hamlyn  
Deputy CAO

APPROVED AS TO CONTENT:

  
\_\_\_\_\_  
Dr. Norman Merrifield  
Director of Parks and Recreation

## EXHIBIT "A"

All the unfenced portion of Lot Twelve (12), Block "D", Santa Fe Addition to the City of El Paso, El Paso County, Texas, and being the westerly triangular part of said Lot 12, Block "D", Santa Fe Addition having a frontage of 159.55 feet on Charles Street in the City of El Paso, El Paso County, Texas, as conveyed in Quitclaim Deed dated May 19, 1955, recorded in the real property records in Volume 1248, Page 272, in El Paso, El Paso County, Texas.